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8 IN THE UNITED STATES DISTRICT COURT
9 EASTERN DISTRICT OF CALIFORNIA

10
11 UNITED STATES OF AMERICA,
12 Plaintiff,
13 v.
14 ALFREDO BALLON,
15 Defendant.

CASE NO. 1:21-CR-00276-DAD-BAM
PRELIMINARY ORDER OF FORFEITURE

16
17 Based upon the plea agreement entered into between the United States of America and
18 defendant Alfredo Ballon, it is hereby

19 ORDERED, ADJUDGED and DECREED as follows:

20 1. Pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), defendant Alfredo
21 Ballon's interest in the following property shall be condemned and forfeited to the United States
22 of America, to be disposed of according to law:

- 23 a. Approximately \$40,376.00 in U.S. Currency;
24 b. All computer and computer storage devices, and all data stored upon, and any
25 and all business records, seized during the execution of the search warrants in
26 2016, with the exception of personal photographs stored on a Samsung cell
27 phone and Apple laptop.

28 2. The above-listed assets are property, real or personal, which constitutes or are

1 derived from proceeds traceable to a violation of 18 U.S.C. § 1343.

2 3. Pursuant to Rule 32.2(b), the Attorney General (or a designee) shall be
3 authorized to seize the above-listed property. The aforementioned property shall be seized and
4 held by the U.S. Marshals Service in its secure custody and control.

5 4. a. Pursuant to 28 U.S.C. § 2461(c), incorporating 21 U.S.C. § 853(n), and Local
6 Rule 171, the United States shall publish notice of the order of forfeiture. Notice of this Order
7 and notice of the Attorney General's (or a designee's) intent to dispose of the property in such
8 manner as the Attorney General may direct shall be posted for at least thirty (30) consecutive
9 days on the official internet government forfeiture site www.forfeiture.gov. The United States
10 may also, to the extent practicable, provide direct written notice to any person known to have
11 alleged an interest in the property that is the subject of the order of forfeiture as a substitute for
12 published notice as to those persons so notified.

13 b. This notice shall state that any person, other than the defendant, asserting a
14 legal interest in the above-listed property, must file a petition with the Court within sixty (60)
15 days from the first day of publication of the Notice of Forfeiture posted on the official
16 government forfeiture site, or within thirty (30) days from receipt of direct written notice,
17 whichever is earlier.

18 5. If a petition is timely filed, upon adjudication of all third-party interests, if any,
19 this Court will enter a Final Order of Forfeiture pursuant to 18 U.S.C. § 981(a)(1)(C) and 28
20 U.S.C. § 2461(c), in which all interests will be addressed.

21 IT IS SO ORDERED.

22 Dated: **February 15, 2022**

23 
UNITED STATES DISTRICT JUDGE